CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY MAY 6, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday May 6, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Janice Pockrandt, Deputy Clerk, and Mark Knapp, Finance Director

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to adopt the agenda as amended AYES: 5 NAYS: 0 MOTION CARRIED.

ADMINISTRATIVE RESPONSE TO ISSUES OR QUESTIONS RAISED DURING PREVIOUS MEETINGS

None

AUDIENCE COMMENTS

Resident had concerns with other residents regarding a dirt bike track in the backyard and noise levels. The resident stated that this issue has gotten worse over the years, now their riding the dirt bikes in the street and are being very loud. Mayor Binson stated: "We will be looking into this matter". Resident asked the council if they had a meeting at Sand Baggers with the City Manager. The council replied by stating there was no meeting at Sand Baggers.

INTRODUCTION NEW EMPLOYEES

Janice Pockrandt, Deputy City Clerk swore in three new Public Safety Officer's; Nathan Mezuk, Daniel Robertson, and Jeff Czarnek.

PUBLIC HEARING

Mark Knapp, Finance Director/Treasurer read into record an overview of budget highlights.

BOARDS & COMMISSIONS

COUNCIL ACTION

1. Request for approval of Consumers Energy Company Gas Franchise Ordinance Communication from the City Manager requesting council approve the Consumers Energy Company Gas Franchise Ordinance

MOTION by Councilperson Reid, supported by Councilperson Harenski to waive the reading and approve the Consumers Energy Company Gas Franchise Ordinance.

AYES: 5 NAYS: 0 MOTION CARRIED

2. Request for approval of proposed amendments to Code of Ordinances, Appendix B – Franchises, Article IV.

Communication from the City Manager requesting council approve the proposed amendments to Code of Ordinances, Appendix B – Franchises, Article IV – Regulatory Ordinance for Small Cell Wireless Facilities in the Public Rights of Way.

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve the request for the proposed amendments to Code of Ordinances, Appendix B – Franchises in the Public Right of Way.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of proposed amendments to Code of Ordinances, Appendix A – Zoning, Section 821 (A) (1-9) – Small Cell Wireless Facilities.

Communication from the City Manager requesting council approve the proposed amendments to Code of Ordinances, Appendix A – Zoning, Section 821 (A) (1-9) – Small Cell Wireless Facilities.

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the proposed amendments to Code of Ordinances, Appendix A – Zoning, Section 821 (A) (1-9) – Small Cell Wireless Facilities.

AYES: 5 NAYS: 0

4. Request for approval of permit fees for placement of DAS/Small Cells into Public Rights of Way.

Communication from the City Manager requesting council approve the permit fees for the placement of DAS/Small Cells into Public Rights of Way; and continuing use fees and bonding fees.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the permit fees for placement of DAS/Small Cells into the Public Rights of Way; and continues use fees and bonding fees.

AYES: 5 NAYS:0

MOTION CARRIED

5. Request for approval of proposed amendment to the Code of Ordinances, Chapter 14 – Building and Building Regulations. Communication from the City Manager requesting council approve the proposed amendment to Code of Ordinance, Chapter 14 – Building and Building Regulations.

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the proposed amendment to the Code of Ordinances, Chapter 14 – Building and Building Regulations, Article VIII – Inspection of Non-Owner-Occupied Buildings, Section 14-220.

AYES: 5 NAYS: 0 MOTION CARRIED

6. Request for approval of extension of agreement for Assessing Services.

Communication from the Finance Director requesting council waive the bid process and approve the contract agreement with Assessment Administration.

MOTION by Councilperson Lapham, supported by Councilperson Reid to waive the bid process and approve a three-year extension of the agreement with Assessment Administration Services, LLC.

AYES: 5 NAYS: 0 MOTION CARRIED

7. Request for approval of sandblasting of a dump truck box and frame.

Communication from the DPW Superintendent requesting council approve the sandblasting of the salt box, frame, underbody and tire rims of number 33 dump truck.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the quote from North River Truck & Truck Mt. Clemens to sand blast the salt box, frame, underbody and tire rims for an amount of \$6,238.55.

AYES: 5 NAYS: 0 MOTION CARRIED

8. Request for approval of Medical Marijuana Facility Permit for AEY Capital, LLC

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for AEY Capital, LLC to operate one State Licensed Medical Marijuana Facility.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the reading and approve the Medical Marijuana Facility permit for AEY Capital, LLC, to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0 MOTION CARRIED

9. Request for approval of Medical Marijuana Facility Permit for Pure Roots, LLC

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for Pure Roots, LLC, to operate one State Licensed Medical Marijuana Facility.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and approve the Medical Marijuana Facility Permit for Pure Roots, LLC, to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0 MOTION CARRIED

10. Request for approval of Medical Marijuana Facility Permit for Leoni Wellness, LLC

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for Leoni Wellness, LLC, to operate one State Licensed Medical Marijuana Facility.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the reading and approve the Medical Marijuana Facility Permit for Leoni Wellness, LLC, to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS:0 MOTION CARRIED

11. Request for approval of Medical Marijuana Facility Permit for Cultination, LLC.

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for Cultination, LLC to operate two additional State Licensed Medical Marijuana Facilities.

MOTION by Councilperson Reid, supported by Councilperson Moeller to waive the reading and approve Cultination, LLC, to operate two additional State Licensed Medical Marijuana Facilities in the City of Center Line.

AYES: 5 NAYS: 0 MOTION CARRIED

12. Request for approval of Medical Marijuana Facility Permit for 989 Ventures, LLC.

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for 989 Ventures. MOTION by Councilperson Lapham, supported by Councilperson Reid to waive the reading and approve the Medical Marijuana Facility Permit for 989 Ventures, LLC, to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0 MOTION CARRIED

13. Request for approval of Medical Marijuana Facility Permit for Weisberger Toma Group, LLC.

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for Weisberger Toma Group, LLC.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the reading and approve the Medical Marijuana Facility Permit for Weisberger Toma Group, LLC to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested item number one vouchers to be pulled for discussion.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda item numbers 2 – 4 AYES: 5 NAYS: 0 MOTION CARRIED

- 2. Approval of the Regular Council Meeting Minutes for April 1, 2019 and Budget Meeting Minutes for April 8,15, and the 29th of 2019.
- 3. Approval of request for Proposals (RFPS) for asbestos remediation, abatement and demolition.
- 4. Approval of request to allow the Warren Chamber to organize and present the 1st Annual "Cruisin' 53" Car Cruise in the City of Center Line on June 8, 2019.
- 1, Vouchers: After discussion of various vouchers, a motion was made to approve the vouchers.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the April vouchers.

AYES: 5 NAYS: 0 MOTION CARRIED

MAYOR'S COMMENTS

Would like to remind everyone that Saturday June 8th, during our Independence Festival we will also be having our 1st Annual Car Cruise on Van Dyke. Haney's Restaurant will be having a pig roast the day of the Cruise, also Sandbagger's will be putting up a tent. To all the businesses in Center Line please put on a great face.

Thank you to everyone that came out for the get together at Hometown Hero's.

COUNCIL COMMENTS

Councilperson Lapham – Asked about the reimbursement for the maintenance work done on Ten Mile Rd.

Councilperson Reid – Asked the Chief of Police, Paul Myszenski to inform him on how many officers and dispatchers the city has as of now. Mr. Myszenski replied back stating that there are nineteen officers and we're down one dispatcher.

Councilperson Moeller – Had a question regarding when the front of City Hall will get repaired. The Deputy Clerk replied stating she will get in contact with the right person and get back to him with the answer. Mr. Moeller had a question for the DPW Superintendent regarding how often do we put mulch out in our parks, DPW Superintendent replied back by letting Mr. Moeller know that there has been too much rain to lay the mulch but they will be getting on it as soon as it dries up out.

Councilperson Harenski – May 11th is City Wide Clean up Day. Please come out to celebrate Center Line Night at Jimmy John's Field on July 14th. Residents of Center Line will receive four dollars off any grandstand ticket when they use the code CENTERLINE19.

MANAGER'S REPORT

None to report at this time.

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 8:30pm AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 8:30 pm

Dennis Champine City Manager/Clerk